

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DjRqgW38tFMenmutJcY7SGmWMMHkrie9VF</u>
TOTAL RECEIVED	0.19358098 BTC
	12,170.90 USD
TOTAL SEND	0.19358098 BTC
	12,170.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-07 14:05:09	<u>78ab02d56efb139daa1dcf</u> <u>f88f12643205c5588e5c9a</u> <u>b58e27a210c5f1808a45</u>	- 0.00185482 BTC	
			18.35 USD	
2	2020-02-05 02:10:09	<u>343babec67291f1c44f5e2</u> <u>fcf327d827a5d6a6afa41e</u> <u>28538418c0ca99f16cc4</u>	+ 0.00185482 BTC	
			17.82 USD	
3	2020-01-29 08:48:53	<u>4c1df547f24d120c1164fd</u> <u>a2a6e767b41482f7cd883c</u> <u>183e7fff94d433ca9dba</u>	- 0.00188501 BTC	
			17.53 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-29 02:17:20	<u>8601927e541eb57c3acd2c</u> <u>679b57518db465144811c9</u> <u>0104cc2357ac6605732c</u>	+ 0.00188501 17.53 USD	BTC 	✓
5	2020-01-21 06:51:05	<u>483de1cf4b2a4ee7394bb7</u> <u>d7f058608fe659dfdd6466</u> <u>56e6a90ac3f80eacdc7b</u>	- 0.00196249 17.14 USD	BTC 	✓
6	2020-01-21 03:00:52	<u>31725bed631306f793cb28</u> <u>5840986f5810d3d7198b25</u> <u>dc8b351d52315fe14d5e</u>	+ 0.00196249 17.14 USD	BTC 	✓
7	2020-01-17 17:04:11	<u>64593d8328ea5edae077d6</u> <u>8b527d41d60b029ebc54bb</u> <u>e1e3da720afddb7dcae6</u>	- 0.00194163 17.31 USD	BTC 	✓
8	2020-01-13 03:00:11	<u>9214207396a8e1af05890e</u> <u>1171b50fb464f8f11d01a9</u> <u>a4ff67e6dfef46d1dbc7</u>	+ 0.00194163 15.74 USD	BTC 	✓
9	2019-12-29 18:30:00	<u>282045a6ebca97de4d0ff5</u> <u>1692477aee181d788d52aa</u> <u>e797ddec25535a2d21a1</u>	- 0.00203354 14.73 USD	BTC 	✓
10	2019-12-29 03:25:25	<u>4cd6824a90bc0636ceae4a</u> <u>1dcfb8eeea5fed3e42db7e</u> <u>7d275d5bb1417fe2f9e3</u>	+ 0.00203354 15.02 USD	BTC 	✓
11	2019-12-16 17:19:36	<u>ff032ec790f30c22128003</u> <u>9cf21d8698b576729ccdba</u> <u>72edd0dc2bfcc8560918</u>	- 0.00181354 12.01 USD	BTC 	✓
12	2019-12-15 03:57:48	<u>a737f5e8ff131cc3db4993</u> <u>128a2949fd2b23ab427319</u> <u>dbbd6e1483e6dd376587</u>	+ 0.00181354 12.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-09 18:01:55	<u>516e90fd7aa6da5bdb1520</u> <u>14f61fc4c72f3ca50ef2c7</u> <u>851e0aeec618793e8e94</u>	- 0.00191690 BTC		✓
			13.84 USD		
14	2019-12-09 02:15:15	<u>cd0f46be1968fbafc13677</u> <u>7e4856a0389fe1f62148eb</u> <u>ad0dc417826bcd419dcc</u>	+ 0.00191690 BTC		✓
			14.06 USD		
15	2019-12-02 08:45:59	<u>4e03251b26f1f18058c9f8</u> <u>043710ac0df682edabeaa2</u> <u>ebdae1a6017e02c840f3</u>	- 0.00415845 BTC		✓
			30.33 USD		
16	2019-12-02 02:14:29	<u>784fee32879def814b4f3c</u> <u>997d40fd155dbe415a33ad</u> <u>eec6bd745f1399fe4ff7</u>	+ 0.00415845 BTC		✓
			30.33 USD		
17	2019-11-14 01:55:47	<u>82e41e9db5a494e86f40ea</u> <u>a3fab1f2e93277aeca50cd</u> <u>e0e29c5eca3a47a29dc1</u>	- 0.00424060 BTC		✓
18	2019-11-13 02:22:50	<u>88ecfbd565da3758d128be</u> <u>b53de6eb4d665b56172cc2</u> <u>df6a8c1141fb67400205</u>	+ 0.00424060 BTC		✓
19	2019-10-27 18:38:46	<u>e39237dc53071a09402f58</u> <u>cb495790cfc25d7878ed33</u> <u>aede2678e28002a954bc</u>	- 0.00417586 BTC		✓
20	2019-10-27 04:23:44	<u>41d7d4658edd2fdfc93622</u> <u>a4e301a044458b9c92114e</u> <u>558204f7e6f0808402da</u>	+ 0.00417586 BTC		✓
21	2019-10-06 09:47:19	<u>137421c8101d3e534a1e46</u> <u>f1a24509a5a318c6fe5760</u> <u>4494f42f1a16ed402a94</u>	- 0.00419866 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-10-06 02:24:02	<u>e0a9ede67a237123fb570f3f070862acee9668207af70e80dc6548d59327b09a</u>	+ 0.00419866 BTC	✓
23	2019-09-23 06:54:34	<u>c02266b1405c8cc509f670b5c16e9e01583d87f9fe4c7cb858e746d15c145ad5</u>	- 0.01330883 BTC	✓
24	2019-09-22 01:56:29	<u>d54491aa2466381e27418e0927ce4707293e3345d0561905bc0649947ce414bd</u>	+ 0.01330883 BTC	✓
25	2019-08-20 08:28:29	<u>d28804fc21b803ffdb1942fc884d31597f5edc1bff79b3915158a617de59c8f7</u>	- 0.01337165 BTC	✓
26	2019-08-20 03:41:46	<u>ade9794fa5c74de253497c7d16a059c9bd3fe4b1ce569ad3cd43a23622ddead2</u>	+ 0.01337165 BTC	✓
27	2019-07-18 05:55:27	<u>d5f74027944e5dbcff003dc31e25a3b6bcd500c2a076a1c9b2afb650bcf21840</u>	- 0.01078164 BTC	✓
28	2019-07-18 05:04:22	<u>a0b7a272747b675ad5924007fb9aa974e6eb586c2a907ecb6a8027f925cada4d</u>	+ 0.01078164 BTC	✓
29	2019-07-05 07:21:45	<u>038354a395d49f86b1832a1ea9bf2f28af6d2b4ec7f692582213124e67b503ec</u>	- 0.01026736 BTC	✓
30	2019-07-05 03:38:12	<u>b036cb9c3029f6e40388ccf5f6b925ae1fffc96e8d6eff068a789718780206c6</u>	+ 0.01026736 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-24 03:28:04	<u>ae1e0a13d737d2e8c7bfe872b2931cc39b07112bfda8c2fa53a885254b406361</u>	- 0.01095720 BTC	✓
32	2019-06-24 03:07:24	<u>003662ebc17964ad9ed55783aac6c74d02f659031a4854b3ebcd23cafd60e654</u>	+ 0.01095720 BTC	✓
33	2019-06-10 07:04:24	<u>6cb2a1c023ad74c75402c21a1365659e729414bcb070f7ca632cf2802b0f9473</u>	- 0.01001419 BTC	✓
34	2019-06-10 03:17:24	<u>92144e066843eebce8e4ee3d7fd1e173ca92cba4eb2f3b1e401e2dd6530e70e</u>	+ 0.01001419 BTC	✓
35	2019-05-28 07:05:37	<u>fc2f3dcc0b3058bdd09ff8d01ab107ef4028d390f3d5c5f5c58c9751b41681e5</u>	- 0.01027452 BTC	✓
36	2019-05-28 05:59:37	<u>cad76c9b7862dad53305b7e62c2a501cbe84661c1933bb81d428931172c7c300</u>	+ 0.01027452 BTC	✓
37	2019-05-18 05:36:45	<u>df96d43a0e4907a81c03a03d7b19c3be1419b2d437013ba47881bb9a5b6ee849</u>	- 0.01035437 BTC	✓
38	2019-05-18 05:10:20	<u>194f44211342bad3bfc7f7fad3794df46ba3812216c58e1e9f0dd8347138ba9f</u>	+ 0.01035437 BTC	✓
39	2019-05-07 11:15:17	<u>b72f253256468ba1f1b830ca8ff29bdcf5f9a466031e857ecf2892994abb5508</u>	- 0.01035162 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-07 06:16:56	<u>300dbc7acc7d2752069b10</u> <u>5db397d7bb640181f8fb5e</u> <u>dc25927564d0bb1c3d49</u>	+ 0.01035162 BTC	✓
41	2019-04-17 11:03:09	<u>0b7d6fe109572a5d6068a3</u> <u>6a71219b66d873adbf6c17</u> <u>d1e583731762e8ea431e</u>	- 0.01049484 BTC	✓
42	2019-04-17 06:22:57	<u>240d3c832e8371d5a0e5b4</u> <u>3e5c19952ed56da08e2069</u> <u>9074a77d8b2c11c0fd0c</u>	+ 0.01049484 BTC	✓
43	2019-03-28 06:49:03	<u>4a2bd4a88d0376414283d3</u> <u>aa6ae73085619263a5e3a1</u> <u>642cbac9ac313c08aa0a</u>	- 0.01042959 BTC	✓
44	2019-03-28 06:12:54	<u>3cf0634e110e69cd3092d4</u> <u>796b6e5178be4672adb6d3</u> <u>2cd8ef0b20abd30e3a8b</u>	+ 0.01042959 BTC	✓
45	2019-03-14 06:50:03	<u>5da99d1fa92b81d47df964</u> <u>5d0ea9344e9306fd2dc844</u> <u>7147053abc9811f3f277</u>	- 0.01061710 BTC	✓
46	2019-03-14 06:22:05	<u>37ab6a0b6be042ca36ffda</u> <u>c0db9a9a7bac95ea00472b</u> <u>67a76e2c3fefaabf94e7</u>	+ 0.01061710 BTC	✓
47	2019-02-26 06:09:48	<u>7415d17824cc1054b8be08</u> <u>f057df36bd40d4097bee9c</u> <u>5046f4ab3d052157460d</u>	- 0.01055216 BTC	✓
48	2019-02-26 05:50:12	<u>43d2e46200b6adca94a2bd</u> <u>b31285072eb69ddd17a875</u> <u>47c394c357452fdb1cf6</u>	+ 0.01055216 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-17 06:34:58	<u>4dff8ad079255238b86ccf</u> <u>9ec717fb4e2b07db17ff7e</u> <u>253202265115fc40023e</u>	- 0.01127399 BTC	✓
50	2019-02-17 05:21:05	<u>b9a8f630eff5771b81693c</u> <u>1c8d47ea53d82201423ad9</u> <u>f6e67f2695b8205863d0</u>	+ 0.01127399 BTC	✓
51	2019-02-07 07:17:24	<u>bfa064c4ad5151c057c937</u> <u>a75269f15cf9dbfc34b04c</u> <u>8b037b411ba9375da6ef</u>	- 0.01035042 BTC	✓
52	2019-02-07 06:59:48	<u>72b6e915ae89b4a5bf7afb</u> <u>500d74584d294406591577</u> <u>76b8f0f6ad975bc7e5d9</u>	+ 0.01035042 BTC	✓

* USD values displayed at the time of transaction

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